

SPECIAL MEETING – MANSFIELD TOWN COUNCIL  
May 2, 2011

Mayor Elizabeth Paterson called the special meeting of the Mansfield Town Council to order at 6:00 p.m. in Library Media Center Mansfield Middle School.

I. ROLL CALL

Present: Keane, Kochenburger, Moran, Paterson, Paulhus, Ryan, Shapiro  
Excused: Lindsey, Schaefer

II. OPORTUNITY FOR PUBLIC TO ADDRESS THE COUNCIL

No comments were offered

III. LEASE AGREEMENT BY AND BETWEEN THE TOWN OF MANSFIELD, EDUCATION REALTY TRUST INC., AND STORRS CENTER ALLIANCE

Town Attorney Dennis O'Brien and Town Manager Matt Hart reviewed the parking lease agreement which is one of the three ancillary agreements to the development agreement. Council members discussed the provisions of the parking lease agreement. By consensus members agreed that the sentiment of the Council is that with regards to Section 32 Dispute Resolution each entity should pay their own attorney fees. Members also agreed to change the wording in Section 10 Insurance (f) to read, "...prior written notice has been given to each insured and each additional insured."

Mr. Shapiro moved and Ms. Moran seconded to approve the following resolution: BE IT RESOLVED, that the Town Manager of the Town of Mansfield be and hereby is authorized to execute, deliver and implement on behalf of this Town Council and the Town of Mansfield a document entitled "Lease Agreement," regarding the leasing of Storrs Center Public Garage parking spaces by the Town of Mansfield to Education Realty Trust, Inc, and Storrs Center Alliance, LLC, for Phases 1A and 1B of the Storrs Center project, in substantially the form attached hereto, along with such modifications as the Town Manager deems necessary or appropriate to comply with any legal requirement, to correct any inconsistency or scrivener's error, to clarify any ambiguity or to provide specificity and or modification consistent with the intent of the Council enacting this Resolution.

Motion passed unanimously.

IV. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn at 6:50 p.m.

Motion passed unanimously.

Elizabeth Paterson, Mayor

Mary Stanton, Town Clerk

